



Committee
Members:

Ron De Bruyne
Chairman

Rocky Caffarella
Vice-Chairman

Ed Bluthardt

Paul Hennes

Carolyn Ritter

Vilas County Board of Supervisors

330 Court Street • Eagle River, WI 54521

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VILAS COUNTY BOARD PUBLIC PROPERTY COMMITTEE

Notice of Meeting

PLACE: Vilas County Courthouse, Conference Rooms #2 & #3
330 Court Street, Eagle River, Wisconsin 54521
DATE: Wednesday, January 14, 2015
TIME: 9:30 A.M.

Notice: A quorum of the Vilas County Board and various County Board committees may be present at this meeting. No business will be discussed nor any action taken by the Vilas County Board or any other County Board committee, other than the committee listed on this notice.

1st AMENDED AGENDA

1. Call to order
2. Approve agenda to be discussed in any order by the Chair
3. Approve minutes of the December 9, 2014 meeting
4. It is anticipated that a motion will be made and seconded to convene into closed session pursuant to Wis. Stat. Section 19.85(1)(d) for the purpose of considering strategy for crime detection or prevention: Courthouse security
5. Adjourn closed session pursuant to Wis. Stat. Section 19.85(1)(d) and return to open session.
6. Committee may take action on matters discussed in closed session.
7. Courthouse addition
8. Jail painting – phase II
9. I.T. Dept – reports, purchases and travel requests
10. Maintenance Dept. reports and purchases
11. Department purchases and leases
12. It is anticipated that a motion will be made and seconded to convene into closed session pursuant to Wis. Stat. Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Performance evaluation.
13. Adjourn closed session pursuant to Wis. Stat. Section 19.85(1)(c) and return to open session.
14. Committee may take action on matters discussed in closed session.
15. Letters and communications
16. Special joint meeting with Highway Committee, Tuesday, January 20, 2015 at the Eagle River Highway Office
17. Next regular meeting 9:30 A.M., Wednesday, February 11, 2015
18. Adjournment

*If a committee member cannot be present for this meeting through its entirety, please notify the chairperson of your committee or department relative to your meeting. A new meeting date may have to be rescheduled in order for your committee to obtain a full quorum. **Please note: If you have any special needs, or require special accommodations, please call (715)479-3600 or write: 330 Court Street, Eagle River, WI 54521.***

NOTICE OF POSTING January 12, 2015